## MINUTES

## SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Chamber Room #211 10000 Centennial Parkway Sandy, Utah 84070

## March 8, 2005

Meeting was commenced at 7:08 p.m.

### PRESENT:

Council Members: Chairman Scott Cowdell, Vice Chairman John Winder, Bryant Anderson,

Steve Fairbanks, Don Pott, Linda Martinez-Saville, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Deputy to the Mayor John Hiskey; Executive Assistant to the Mayor Marsha Millett; Assistant to the CAO Ryan Mecham; City Attorney Walter Miller; Community Development Director Mike Coulam; Long Range Planning Manager James Sorensen; Public Works Director Rick Smith; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Assistant Director Parks & Recreation Scott Earl; Parks Superintendent Dan Medina; Council Office Director Phil Glenn; Council Office Executive Secretary Pam Lehman

#### ABSENT/EXCUSED:

# 1. **OPENING REMARKS/PRAYER/PLEDGE**:

Members of **Boy Scout Troop #1331** conducted a flag presentation. Participants involved in the presentation included: **Alex Blair, Zach Randall, Matt Randall and Vincent Young**. The Prayer was offered by **Alec Blair**, and **Zach Randall** led the audience in the pledge.

## 2. CITIZEN(S) COMMENTS:

a. **Steve Klingler**, 1991 East Hillshire Circle, expressed concern over safety and traffic issues near the staging area for the POMA [Point of the Mountain Aqueduct ] pipeline project. The staging area, located near Wasatch Boulevard, abuts Mr. Klingler's property. After reviewing the final alignment for the pipeline, Mr. Klingler expressed concern that the staging area could be rezoned commercial when the project is completed. The alignment of the pipeline follows Wasatch Boulevard until it reaches the intersection of Highland Drive. The plan shows the pipeline extending onto the vacant lot. He was hopeful the Council could help the residents work through their concerns, and that a minor adjustment in the alignment of the pipeline could be made to lessen the impacts to the neighborhood.

**Mayor Dolan** noted that a possible rezone on the vacant property has been a concern to the residents living in this area for several years. He asked Community Development Director Mike Coulam to address this issue.

**Mike Coulam** noted that the property owner has expressed an interest in rezoning the vacant parcel to a commercial zone. However, Planning Staff feel appropriate uses such as a park or elderly housing would fit better in the neighborhood.

**Mr. Klingler** felt this issue could be easily resolved by Metropolitan Water if they allow a minor adjustment to be made in the alignment of the pipeline.

**John Winder** asked who could advise the Council on the alignment of the pipeline, and if it was even feasible to move the alignment of the pipeline at Highland Drive.

**Byron Jorgenson** indicated that Public Utilities Director Shane Pace was out of town, but would be able to help address the Council's and Mr. Klingler's concerns upon his return.

**Scott Cowdell** asked that an explanation be provided to the Council on why the alignment of the pipeline diverts onto the vacant parcel of property.

**Don Pott** asked Mr. Glenn to obtain Mr. Klingler's telephone number in the event he is able to respond to his concerns before the next Council Meeting.

- b. **Craig Schueler**, 10005 Roseboro Road, expressed concerns over the proposed elevation of Highland Drive once the POMA project is completed. He was concerned that the proposed elevation would make the roadway higher than the fence in his yard.
- c. Mike Wilde, 10019 Roseboro Road, expressed concern over public safety issues, drainage issues, and environmental concerns associated with the POMA project. He stated that he was not opposed to the project itself, rather the impacts on the surrounding residents during the construction phase of the project.

**Bryant Anderson** requested a copy of the plan for the POMA project with the applicable elevations for each of the Council to review.

d. **Cary Melrose**, Rosboro Circle, also added his voice to the concerns previously mentioned regarding the POMA project.

**Scott Cowdell** noted that this is a Metropolitan Water District project not Sandy City's. The City will try and assist in addressing residents' concerns.

Chairman Cowdell closed Citizen Comments.

#### **PUBLIC HEARING(S):**

3. Rezone: Village At Park Avenue [7700 So. Union Park Ave.]

Public Hearing to consider a request of Mr. Dan Christensen to rezone approximately 5.9 acres [located at approximately 7700 South Union Park Avenue], from the PO "Professional Office District" to the SD (Harada) "Special Development (Harada) District". This property was recently annexed with a PO zoning designation, but it is the applicant's intent to assemble his parcel with other parcels to the north zoned PO and SD (Harada), to accommodate a development along the east side of Union Park Avenue.

**DISCUSSION:** Long Range Planning Manager James Sorensen reported that Mr. Dan Christensen of Diamond Heritage Investment Group, LLC is requesting to rezone approximately 5.9 acres from the PO "Professional Office District" to the SD (Harada) "Special Development (Harada) District". There are several properties being proposed as part of this rezoning request. Each owner has given consent for his/her property to be rezoned.

A portion of the property to be rezoned was recently annexed into Sandy City in the fall of 2004 with a PO zoning designation. At the time of annexation, it was the intent of the applicant to assemble his parcels with the parcels to the north already zoned PO and SD(Harada) in order to accommodate a development along the east side of Union Park Avenue. During the annexation phase, Staff determined that the SD(Harada) Zone was the most suitable zone for the property. However, since the land assembly was not completed at the time of the Dan Christensen Annexation, it was decided that it would be pre-mature to rezone these PO properties to the SD (Harada) Zone. Therefore, it was determined that all the properties should remain in the PO Zone until the land assembly was complete. This would allow all PO properties contiguous to the existing SD(Harada) District to be rezoned at the same time. Adjacent properties to the north are zoned SD(Harada).

Portions of the Sandy City General Plan related to this proposal are as follows:

# Page 2-21

1.4 (a) Plan commercial development so it is in close coordination with traffic and transportation planning.

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6.3 Locate commercial and other land uses of high traffic impact on the edge of the neighborhoods.

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6.4 Require proposed zoning changes to be compatible with established neighborhoods.

Staff feel that the proposed rezoning is in compliance with the Sandy City Land Development Code and General Plan. The proposed rezoning would be an extension of the existing SD(Harada) Zone to the north. This would allow a consistent zoning on the east side of 1300 East at this location. This would also make it possible for the remaining parcel at this location to be developed as one project with a single overall zone.

Staff also feel that consideration regarding any development on this property should take into account the following issues as part of the site plan review process.

- 1. Building height restrictions
- 2. Hillside Issues/30% Slope
- Project compatibility
- 4. Access/parking
- 5. Mixed use must comply with the SD(Harada) Zone
- 6. Landscaping and maintenance
- 7. Grading/drainage
- 8. Pedestrian connections

The Planning Commission forwarded a positive recommendation to the City Council to approve the Village at Park Avenue Rezoning request from PO to SD(Harada).

**Dan Christensen**, 8483 South Robado Road, applicant, noted that the rezone they are requesting is an extension of the existing SD(Harada) zone that runs along Creek Road south to the proposed development. He noted that the staff report provides all the information they are proposing for their project. It noted that it has taken the last two years to acquire the property, and felt that the SD(Harada) zone was the appropriate zone.

Chairman Cowdell opened then closed the Public Hearing since there were no comments.

Steve Fairbanks asked if Staff at one time had reviewed a proposal for this site.

**James Sorensen** indicated that Staff reviewed at one time a mixed use development that included housing above commercial with underground parking. The review of the site plan for this proposed development would come at a later time and be subject to Planning Commission approval.

**Scott Cowdell** felt that the location of this proposed development would provide one of the best views in the south valley.

MOTION: Don Pott made the motion to have formal documents bought back in two weeks to adopt the

Rezone: Village At Park Avenue [7700 South Union Park Ave.] to rezone approximately 5.9 acres from the PO "Professional Office District" to the SD (Harada) "Special Development (Harada)

District".

SECOND: Dennis Tenney

VOTE: Pott- Yes, Tenney- Yes, Winder- Yes, Fairbanks- Yes, Saville- Yes, Anderson-Yes,

Cowdell - Yes MOTION PASSED: Unanimous

# 4. Parks Recreation & Trails Master Plan

Public Hearing to consider a request of the Sandy Parks & Recreation Department to adopt a new Parks, Recreation & Trails Master Plan as an element of the Sandy City General Plan, thereby updating the 1996 Parks, Recreation & Trails Element of the General Plan. The new plan is intended to update, specify and consolidate the existing plan elements, incorporate community goals and objectives and formulate implementation strategies. It will also serve as a decision making tool to assist in providing direction for effective and equitable planning and development of parks, recreation and trails facilities for Sandy City.

**DISCUSSION: Planning Manager James Sorensen** reported that the Sandy City Parks and Recreation Department is requesting to adopt a new Parks, Recreation and Trails Master Plan as an element to the Sandy City General Plan.

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The intent of the updated master plan is to update, specify, and consolidate existing plan elements, incorporate community goals and objectives, and formulate implementation strategics. The updated plan will serve as a decision making tool to assist in providing direction for effective and equitable planning and development of parks, recreation and trails facilities for Sandy City.

In August of 2004, Sandy City began an update of its 1996 Parks, Recreation, and Trails Master Plan. The 1996 plan served the community well and many of the implementation recommendations and strategics suggested were accomplished.

Based on information received from a citizen preference survey, the Parks, Recreation and Trails Master Plan Steering Committee, and comments received at the open house meetings, the updated plan identifies specific recommendations for the proposed plan. These recommendations address the following topics: parks and open space, school fields, natural landscape parks, recreation program and facilities, trails, operation and management.

Staff is recommending that the proposed Sandy City Parks, Recreation and Trails Master Plan be adopted as the new Parks, Recreation and Trails Element of the Sandy City General Plan; thereby updating the 1996 Parks, Recreation and Trails Element of the General Plan.

Parks & Recreation Director Nancy Shay acknowledged the members of the Parks, Recreation and Trails Steering Committee who were present: Community Coordinator Chris Almond, Mike Coulam, Jamie Davidson, Scott Earl, Steve Fairbanks, John Hiskey, Dan Medina, Marsha Millet, Linda Saville, Rick Smith, James Sorensen, and John Winder. Ms. Shay expressed her appreciation to those individuals who participated in the process. She reported that Landmark Design was the consultant hired by the city to prepare the proposed master plan.

Jan Striefel, of Landmark Design, also expressed appreciation to those individuals who served on the Steering Committee. She presented a power point presentation reviewing the Executive Summary of the Sandy City Parks, Recreation, and Trails Master Plan Update. She noted that since the adoption of the 1996 Parks, Recreation and Trails Master Plan, the City has spent nearly \$40 million on a long list of projects. Over 4,000 surveys were sent through out the City to help identify what the primary role of the Parks & Recreation Department should be and where Sandy City should spend future additional monies.

The current existing parks and open spaces total 1,714.9 acres. Overall, developed parks and school fields equate to 6.5 acres per 1,000 population. If Sandy does not acquire additional property between now and 2015, it is anticipated that the ratio will decrease to 4.5 acres per 1,000 population. However, it is unlikely that the City will not acquire additional land for parks. It was noted in the survey that existing parks are currently being underused with the potential to serve many more people.

She indicated that the Bell Canyon Quadrant in particular, appears to have less planned open space and park land than other quadrants. The Steering Committee reviewed this issue and determined that due to the residents' proximity living in the Bell Canyon area, they have close access to open and public land, with convenient access to public trial systems, and recreational facilities.

The proposed Sandy City Parks, Recreation and Trails Master Plan update includes the following recommendations:

# Parks and Open Space

- 1. Maintain the 6.5 acres of park land per 1,000 people as a general guideline and planning goal.
- 2. Update and improve existing developed parks to add desired facilities, update equipment, and renovate facilities with an annual budget allocation targeted specifically for park improvements.
- 3. Look for park location based on the distribution analysis using the NRPA (1987) service areas of 1/4 mile for mini-parks, ½ mile for neighborhood parks, 1 mile for community parks, and ½ mile for school fields.
- 4. As opportunities occur and funding permits, undeveloped land suitable for a developed park should be investigated and considered, and may be acquired and added to the system.
- 5. Work with Salt Lake county to provide additional developed facilities, i.e., restrooms, informal green spaces, paved trails, and picnic tables, in Dimple Dell Regional Park.
- 6. Match new facilities with the needs and desires expressed by residents in the survey.
- 7. New development and redevelopment projects should include space for developed parks if they are nearby residential neighborhoods or if they include residential development.

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8. Off-lease dog areas are enjoyed and appreciated by many. As opportunity and funding permits, other such facilities should be located throughout the City.

#### School Fields

- 1. Continue to make the most of school fields for both informal and programmed activities.
- 2. As school closures near, work with the Jordan School District in the transition of uses to assure that the open spaces are maintained.

# Natural Landscape Parks

- 1. A new category definition of Natural Landscape Parks has been added to the park system. It included Dimple Dell Regional Park, Brandon Park, Quail Hollow Park, portions of Hidden Valley Park, Bell Canyon Reservoir, and other small wetlands and sensitive lands that are used for recreation. The City should establish a guideline and planning goal which approximates the existing condition of 10 acres per 1,000 people.
- 2. As opportunities arise, on both public and private land, preserve sensitive lands and watershed areas.

#### Recreation Programs and Facilities

- Continue to expand trails in all categories of parks for walking, jogging, and biking.
- 2. Expand hiking programs to offer more staff-led hikes.
- 3. Keep sidewalks in good repair and maintenance, and connected throughout all neighborhoods.
- 4. Continue to provide picnic facilities in all categories of parks for both individual families and groups.
- 5. Expand exercise/aerobic classes at Alta Canyon and Dimple Dell Recreation Centers, and work with the Jordan School District toward offering classes in school gyms close to neighborhoods.
- 6. Pursue funding for a classroom/gathering space in Sego Lily Gardens to be used for garden related classes and other educational programs.
- 7. If the opportunity arises to again collaborate with Salt Lake County to develop another swimming pool (year round), the preferred location would be in the Sandy Quadrant.
- 8. Expand educational programs that focus on visual and cultural arts through collaborations with the Sandy City Arts Guild, the amphitheater staff, and other arts organizations.

#### **Trails**

- 1. Focus trail expansion efforts on walking/jogging/hiking paths, bicycling paths and mountain biking paths.
- 2. Prioritize the connections of the multi-use paths within the city, the Jordan River Trail, and the trails within Dimple Dell Park.
- 3. Work with Salt Lake County to provide a paced trail in Dimple Dell.
- 4. Work with UDOT and Sandy City Transportation Department to make improved connections and street crossings on the Porter Rockwell Trail.
- 5. Concentrate resources to improve Sandy City's trail guide and map and trail signage.
- 6. Increase the funding that is available for Sandy City's trail system.
- 7. Complete Sandy City's portion of the Bonneville Shoreline Trail and the Jordan River Parkway Trail.
- 8. Conduct a feasibility analysis of trails in the canal corridors.
- Implement on-street bicycle lanes and on-street bikeways in conjunction with Sandy City Public Works and UDOT projects.
- 10. Pursue enhancement funds and/or other funds for implementation of the 1300 East and 700 East undercrossings in Dimple Dell Park.
- 11. Coordinate with Salt Lake County to connect County mountain bike trails in the foothills to trails in Dimple Dell Regional Park.

# Operations and Management

- 1. Investigate the possibility of providing recreation program registration locations closer to neighborhoods, particularly in the Bell Canyon and Crescent Quadrants.
- 2. Conduct a detailed visual inspection of each park receiving a score less than 4.0 to determine how best to allocate funds for refurbishing, remodeling, and upgrading.
- 3. Where possible, refurbish park landscapes by adding trees and moving toward more water conserving landscapes.
- 4. Improve signage and add more signs for trail facilities, especially identifying adjacent public services

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available to trail users.

5. Investigate better ways to distribute the trail maps and information.

Nancy Shay addressed comments/concerns that were bought out during the Planning Commission hearing. She reported that the City is working to complete the section of the Jordan River Trail nearer 7800 South. Also, to procure funding for a canal bridge to connect into the portion of the trail in South Jordan and West Jordan. She noted that they were hopeful to work with the City Engineer sometime in the future to devise more practical crossings for pedestrians and bicyclists at the TRAX locations. She stated that the potential for trails along canals is complicated due to liability issues.

#### Chairman Cowdell opened the public hearing.

**Chad Beckston**, 11026 Foxmoor Drive, expressed concern over the on-going issues associated with the access from Hidden Valley Park to the Bonneville Shoreline Trail system. He asked why this issue could not be addressed and resolved, since this portion of the trail system could be a great resource to all residents in the community.

# Since there were no further comments, Chairman Cowdell closed the public hearing.

**Scott Cowdell** reported that the unfinished portion of the Bonneville Trail is owned by a local resident who is reluctant to allow the trail over his property, and that this issue was under litigation.

**Nancy Shay** noted that the unfinished portion of the Bonneville Trail referenced by Mr. Beckston is located in Draper, and that Sandy's portion of the trail near that area was completed. Many residents, especially dog owners, have expressed frustration over the unfinished portion of the trail system into Draper. Animals are prohibited in Sandy's Bell Canyon area due to the reservoir, but, the trail in Draper does allow pets.

John Winder expressed appreciation to the Steering Committee for their work on updating the master plan. Mr. Winder stated that trails have always been an important element of the master plan. Mr. Winder stated that he was hopeful that a compromise could be reached with the property owner, so that the remaining portion of the Bonneville Shoreline Trail into Draper can be completed. He reported that he toured the Porter Rockwell Trail, and remarked on how beautiful the trail was. He felt funding for the under crossings at 1300 East and 700 East, connecting the trail system to the Jordan River Parkway, should be a priority. He referenced the bill passed by the Legislature that requires a three foot distance between bike paths and vehicles. He encouraged the City to provide the needed asphalt and distance between the bike lane and roadway.

**Linda Saville** expressed appreciation to Ms. Shay and her Staff for their efforts on the Parks, Recreation and Trails Master Plan. She recommended that Mr. Beckston be considered for appointment to the Parks ,Recreation and Trails Committee when an opening becomes available.

Nancy Shay indicated that she would be willing to contact Mr. Beckston to determine if he would be interested in serving on the committee.

Dennis Tenney also complimented and expressed his appreciation to all who where involved with the master plan.

Bryant Anderson asked Ms. Shay if there was a time frame for completion of the Bonneville Shoreline Trail.

Nancy Shay noted that the southern portion of the Bonneville Shore Line Trail, located near Hidden Valley Park, is in the County's jurisdiction. Many of the county residents have voiced opposition in having a trail located near their properties. She mentioned an option where the trail could be moved onto National Forrest property, but this option would require approvals. She noted that Salt Lake County has formulated a master plan for the Bonneville Shore Line Trail, however, it has yet to be approved by Salt Lake County. Sandy however, can continue to move forward to secure needed land for the City's portion of the trail.

**Bryant Anderson** noted that he would also encourage the completion of the Bonneville Shoreline Trail. He also reiterated the importance of trail systems in the City. He also complemented all participants who were involved in the master plan process.

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**Scott Cowdell** asked the Administration to encourage surrounding communities to complete their portion of the trail system. The completed trail system would provide continuous trails starting from the point of the mountain into the Salt Lake Valley. He expressed concern over the Light Rail crossing gates. He mentioned that he has asked the Public Works Director to request a proposal from UTA on costs to install gates for pedestrian crossings at the TRAX locations. He felt that Sandy has some of the best overall trail systems when compared to other cities in the valley.

**Mayor Dolan** noted that the Salt Lake Council of Governments is currently addressing the valley wide trail system. They are in the process of identifying portions of the trail that need to be completed, along with federal funding issues. There is a need to continue working with South Jordan and West Jordan to complete their portion of the trail system.

**MOTION:** Steve Fairbanks made the motion to have formal documents bought back in two weeks to adopt

the Parks Recreation & Trails Master Plan as presented.

SECOND: Dennis Tenney

VOTE: Fairbanks-Yes, Tenney-Yes, Pott-Yes, Winder-Yes, Saville-Yes, Anderson-Yes,

Cowdell - Yes

**MOTION PASSED: Unanimous** 

### 5. Code Amendment: Permitted Land Use Matrix - Sexually Oriented Business

Public Hearing to consider a Code Amendment to Section 15-05-01 (Permitted Land Use Matrix) and 15-05-06 (Sexually Oriented Businesses, Escort Agencies, Outcall Service Agencies and Semi-Nude Dancing Agencies) to amend the Permitted Land Use Matrix which would permit sexually oriented businesses, escort agencies, outcall service agencies and semi-nude dancing agencies as an office business use to only within the ID Zone. In addition, slight text modifications are proposed for Section 15-05-06.

**DISCUSSION:** City Attorney Wally Miller noted that when the Council adopted the Sexually Oriented Business ordinance back on December 14, 2004, Escort Services, Out-Call Services and Semi-Nude Dancing Agencies were not addressed at that time. The Sandy City Attorney's Office requested that the zone change and the ordinance regulating Escort Services, Out-Call Services, and Semi-Nude Dancing Agencies be heard and presented together to avoid confusion. The ordinance regulating these types of businesses and activities has been prepared and is before the City Council for consideration. Mr. Miller noted that businesses of this nature would be restricted to an office business use only in the ID [Industrial] Zone.

Chairman Cowdell opened the public hearing. Since there were no comments, the hearing was closed.

MOTION: Don Pott made the motion to have the appropriate documents bought back in two weeks to adopt

the Code Amendment to Section 15-05-01 [Permitted Land Use Matrix] and Section 15-05-06 [Sexually Oriented Business, Escort Agencies, Outcall Service Agencies and Semi-Nude Dancing Agencies] to amend the Permitted Land Use Matrix which would permit sexually oriented

businesses, escort agencies, outcall service agencies and semi-nude dancing agencies as an office

business use only within the ID Zone.

SECOND: John Winder

VOTE: Pott- Yes, Winder-Yes, Tenney- Yes, Fairbanks- Yes, Saville- Yes, Anderson-Yes,

Cowdell - Yes

**MOTION PASSED: Unanimous** 

#### **COUNCIL ITEMS:**

6. Cancel Council Meeting of March 15, 2005 (NLC Meeting Wash. D.C.)

Resolution #05-22 C - canceling the March 15, 2005, City Council Meeting.

MOTION: Don Pott made the motion to adopt Resolution #05-22 C, canceling the March 15, 2005 City

Council Meeting.

SECOND: Linda Saville

VOTE: Pott- Yes, Saville-Yes, Tenney- Yes, Winder- Yes, Fairbanks- Yes, Anderson-Yes,

Cowdell- Yes

**MOTION PASSED** 

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7. International Fire Code

Ordinance #05-13 C - amending the revised ordinances of Sandy City by amending Title 8, "Fire Prevention", adopting the 2003 International Fire Code.

MOTION: Dennis Tenney made the motion to adopt Ordinance #05-13 C, amending the revised ordinances

of Sandy City by amending Title 8, "Fire Prevention", adopting the 2003 International Fire Code.

SECOND: Linda Saville

VOTE: Tenney- Yes, Saville-Yes, Pott- Yes, Winder- Yes, Fairbanks- Yes, Anderson-Yes,

Cowdell - Yes

**MOTION PASSED: Unanimous** 

8. Metro Fire District Contract [Study] (\$30,000)

Resolution #05- 23 C - transferring funds within the General Fund.

MOTION: John Winder made the motion to adopt Resolution #05-23 C, transferring funds within the General

Fund for the Metro Fire District Contract [Study] .

SECOND: Bryant Anderson

VOTE: Winder-Yes, Anderson-Yes, Tenney- Yes, Pott- Yes, Fairbanks- Yes, Saville- Yes,

Cowdell-Yes

**MOTION PASSED: Unanimous** 

MINUTES:

Approving the February 22, 2005 City Council Meeting Minutes.

MOTION: Don Pott made the motion to adopt the February 22, 2005 City Council Meeting Minutes as

amended.

SECOND: Steve Fairbanks

VOTE: The Council responded verbally in the affirmative to the motion.

MOTION PASSED

# 10. MAYOR'S REPORT:

a. Held in Planning Meeting

## 11. CAO'S REPORT:

a. Held in Planning Meeting

# 12. COUNCIL OFFICE DIRECTOR'S REPORT:

a. Held in Planning Meeting

# 13. OTHER COUNCIL BUSINESS:

a. Letter of Response from the City Council on Jordan School District's RDA Resolution

The Council held a brief discussion to determine which letter out or the two alternative drafts A & B they desire to send in response to the Jordan School District's recent RDA resolution. The Council decided, by a majority vote, that Alternative B was their choice. The Council felt the longer version of the letter conveyed a message that the City is willing to work with the School District in helping them to understand how effective and beneficial RDA's can be for the entire community.

**MOTION:** John Winder made the motion that Alternative B be sent in response to the Jordan School

District 's RDA Resolution.

SECOND: Don Pott

VOTE: Winder- Yes, Pott- Yes, Tenney- Yes, Fairbanks- Yes, Saville- Yes, Anderson-Yes,

Cowdell - Yes

**MOTION APPROVED: Unanimous** 

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|---|---|
| Fairbanks.  |   |
| The content of the minutes is not intended, nor These minutes are a <b>brief overview</b> of what o | r are they submitted, as a <b>verbatim transcription</b> of the meeting ccurred at the meeting. |
| Scott L. Cowdell<br>Council Chairman  | Pam Lehman Council Office Executive Secretary   |
| XM030805.MIN  |   |